

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086939

Entity Name: PIAZZA OPTICAL CORP.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

8090 W. 23 AVE  
BAY#1  
HIALEAH, FL 33016 US

## New Principal Place of Business:

8190 W. 26 AVE  
HIALEAH, FL 33016 US

## Current Mailing Address:

8090 W. 23 AVE  
BAY#1  
HIALEAH, FL 33016 US

## New Mailing Address:

8190 W. 26 AVE  
HIALEAH, FL 33016 US

FEI Number: 65-0630062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAKAL, SILVANO  
8090 W. 23 AVE  
BAY# 1  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

SAKAL, SILVANO  
8190 W. 26 AVE  
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SILVANO SAKAL

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: SAKAL, SILVANO  
Address: 8190 W. 26 AVE  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVANO SAKAL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date